



**Board of Trustees  
South Milwaukee Public Library**

**MEETING NOTICE**  
**January 28, 2020**

There will be a meeting of the Board of Trustees of the South Milwaukee Public Library on Tuesday, January 28, 2020 at 6:30 p.m. in the Board Room at the South Milwaukee Public Library, 1907 10<sup>th</sup> Avenue, South Milwaukee, WI 53172.

**REVISED AGENDA:**

Call to Order/Roll Call

Adoption of Agenda

Public Comment

Correspondence: South Milwaukee Historical Society Funding Request

Friends Update

Board President's Report

Committee Reports: Personnel and Finance, Legislation and Technology, and Building

***Agenda Topics***

*The Board of Trustees reserves the right to take action on any of the items listed below.*

Minutes from the November 19, 2019 Regular Meeting of the Library Board of Trustees

*Attachment A*

Expenditures from the Operating Budget and Financial Statement for December 2019, Year-End 2019 and January 2020

Expenditures from Library Trust/Gift Accounts and Library Trust/Gift Accounts Financial Statement for December 2019, Year-End 2019 and January 2020

Expenditures from the RFID Capital Budget and Financial Statement for January 2020

Library Director's Report

*Attachment B, Part 1-2*

RFID

*Attachment C*

Library/City Relationship

Legal Representation for Library

Review of POLICY 2.5: Meeting Rooms Policy

*Attachment D*

Review of MCFLS Privacy Policy Template for Member Libraries

*Attachment E*

Library Director 2020 Goals

*Attachment F*

2019 WI Public Library Annual Report/Statement Concerning MCFLS Effectiveness

*Attachment G*

Kathy Manning, Library Director

POSTED: January 27, 2020

PUBLIC NOTICE

PLEASE NOTE: Upon reasonable notice, a good faith effort will be made to accommodate the needs of disabled individuals through sign language, interpreters or other auxiliary aid at no cost to the individual to participate in public meetings. Due to the difficulty in finding interpreters, requests should be made as far in advance as possible, preferably a minimum of 48 hours. For additional information or to request this service, contact the Director of the South Milwaukee Public Library at 414-768-8195, or write to the Library Director, 1907 10<sup>th</sup> Avenue, South Milwaukee, Wisconsin 53172.